

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID STEPHENS,

Defendant/Judgment Debtor,

and

SEATTLE CITY EMPLOYEES
RETIREMENT SYSTEM,

Garnishee.

NO. 2:19-MC-00067-RSL

(2:15-CR-00099-MJP-1)

Continuing Garnishment Order

A Writ of Continuing Garnishment, directed to Garnishee, Seattle City Employees Retirement System, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee Seattle City Employees Retirement System filed its Answer on August 7, 2019, stating that at the time of the service of the Writ, Garnishee had in its possession, custody, or control a Seattle City Employees Retirement System account, with a lump sum withdrawal value of \$102,805.84, as of July 26, 2019, in which

1 Defendant/Judgment Debtor David Stephens maintains an interest, less
2 \$46,240.12 owed to an alternate payee.

3 After notification of the garnishment proceeding was mailed to
4 Defendant/Judgment Debtor Stephens on or about June 24, 2019, Mr.
5 Stephens has not requested a hearing to determine exempt property as of this
6 date.
7

8 IT IS THEREFORE ORDERED as follows:

9 That the Garnishee, Seattle City Employees Retirement System, shall
10 pay to the United States District Court for the Western District of Washington,
11 the entire amount (less federal tax withholdings paid to the Internal Revenue
12 Service) of non-exempt property from any and all accounts in the Garnishee's
13 possession, custody, or control, including, but not limited to, the Seattle City
14 Employees Retirement System account, in which the Defendant/Judgment
15 Debtor maintains an interest and meets the requirements to withdraw, or
16 becomes eligible to withdraw, but such amount shall not exceed the amount
17 necessary to pay Mr. Stephens' restitution balance in full;
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19

20 That such payment(s) shall be applied to Defendant/Judgment Debtor
21 Stephens' outstanding restitution obligation, by the United States District
22 Court for the Western District of Washington; and
23

24 That the payment shall be made out to the United States District Court,
25 Western District of Washington, referencing Case Nos. 2:15-CR-00099-MJP-1
26 and 2:19-MC-00067-RSL, and to deliver such payment either personally or by
27 First Class Mail to:
28

1 United States District Court, Western District of Washington
2 Attn: Financial Clerk – Lobby Level
3 700 Stewart Street
4 Seattle, Washington 98101

5 Dated this 30th day of October, 2019.

6 
7 ROBERT S. LASNIK
8 United States District Court Judge

9 Presented by:

10
11 s/ Kyle A. Forsyth
12 KYLE A. FORSYTH, WSBA # 34609
13 Assistant United States Attorney
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